

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 22, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 22, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **09/15/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

PRESENTATION: Chris Wick, Director, Clermont County Public Library, Erika Yingling, Director, United Way of Greater Cincinnati and Marcie Langendorfer, Project Coordinator, United Way of Greater Cincinnati, gave a power point presentation about the Governor's Imagination Library. Ms. Wick explained the program mails free books to the homes of children ages 0-5 and shared the mission for Clermont County children.

Marcie Langendorfer provided statistics of the language and literacy inequity of children in our area. Ms. Langendorfer shared statistics of the Kindergarten Readiness Assessment Scores in Clermont County as well as the excitement children display when a new book is delivered to their home.

Erika Yingling spoke in regards to funding need by the numbers. Ms. Yingling listed the community collaborative partners as United Way of Great Cincinnati, Clermont County Public Library, Clermont County Educational Services Center, Child Focus, Connect Clermont, Duke Energy Foundation, Health Source of Ohio, Kiwanis Club East Fork Region, Park National Bank, Mercy Health Foundation and Community Members and asked for the support of the Board.

Commissioner Painter asked if an individual or company could write a check directly to the organization if they wanted to make a donation. Ms. Yingling explained checks made out to United Way of Greater Cincinnati with the tag line "Imagination Library" could be sent to 948 Cincinnati Batavia Pike, Batavia, Ohio 45103. Commissioner Painter commented that his wife is an intervention specialist in the school system and some kids still make it to 7th and 8th grade while reading on a 3rd grade level and that is unacceptable. Commissioner Painter asked for those watching session to consider donating if they wish to make a difference in a child's life. (21-0104-005)

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Julianne Nesbit, health commissioner, Clermont county public health (CCPH), provided the Board with a brief update about the Covid-19 cases in the county. Ms. Nesbit stated case rates per 100,000 individuals is 809.5 which has plateaued in the last few days and will start a downward trend. Hospitalizations have increased with 53 hospitalizations in August compared to only 10 in June. Ms. Nesbit explained the younger population has shown an upward trend in positivity rates with 35% of individuals under 18 testing positive this year compared to only 8% in 2020. Ms. Nesbit reported that just under 52% of individuals in Clermont County are fully vaccinated. Ms. Nesbit discussed the possibility of a booster for severely immune compromised individuals and urged them to have a conversation with their doctor. Ms. Nesbit also shared information about the need for boosters and there isn't much evidence to support the need at this time, but there are ongoing talks and data review in that area. Ms. Nesbit explained that hospitals are busy and overwhelmed and urged people not to go to the emergency room for a Covid test unless it is a medical emergency. There is a lot of frustration with the limitations on testing in the community with many pharmacies being completely out of tests and there are issues with individuals getting more than one test, which is not needed. Ms. Nesbit explained that after a positive test, follow the quarantine protocols and communicate with your employer.

Commissioner Corcoran inquired about the numbers of Covid related deaths in Clermont County and the severity of cases. Ms. Nesbit shared that there have been a little over 300 deaths for the entire pandemic and the majority of Delta Variant cases are symptomatic with the onset of symptoms coming on quicker.

Commissioner Batchler asked if there has been enough testing to show how long the vaccination is protecting individuals and if a booster will be needed in the future. Ms. Nesbit explained there is not enough data to recommend boosters to the general population, but breakthrough cases can happen and the main goal of vaccinations are to prevent hospitalizations and deaths.

Commissioner Painter commented that vaccinations have become politicized and if someone dies of Covid, people begin asking if they were vaccinated. Commissioner Painter asked if there is data available for breakthrough cases and numbers of people who have recovered and contracted Covid again. Ms. Nesbit explained that most of the data is coming from other countries and there isn't much data on the United States. Also, the State system needs an overhaul to be able to pull out better data because it was designed for input only. The Board thanked Ms. Nesbit for providing information today. (21-0104-003)

LET THE RECORD SHOW: Tim Rudd, Municipal Clerk of Courts, provided an update on electronic payments at Municipal Court. Mr. Rudd explained he talked to Jeannie Zurmehly in regards to MSB and how she liked the system at the Treasurer's Office. Mr. Rudd shared that credit card payments were up and running on July 19, 2021 and then payments on the internet were up and running on August 9, 2021. Mr. Rudd discussed the website and walked through how to make a payment on an account by credit card. Mr. Rudd thanked the Board for going out for Request for Proposals because this project is something he has been wanting to do for a long time.

Commissioner Painter commented that if a person receives a traffic violation there are instructions on the back of the ticket for payment options and asked if those are being updated with the different police departments in the County. Mr. Rudd shared that he has provided new traffic slips to the departments with online payment instruction in bold print. (21-0104-003)

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, updated the board on the status of credit card payment systems throughout the County sharing that four systems are being used by various departments. Mr. Bickford explained the Animal Shelter will be set up for credit card payments and every department will be online for credit card payments to some degree.

LET THE RECORD SHOW: Tim Dick, Director, Department of Job and Family Services, asked the Board to allow him to support and advocate for the passage of federal legislation Senate Bill 2689 which is to ensure Medicaid continuity for children in foster care. The Family First Prevention Act of 2018 was passed to reduce the number of children in care and to provide

preventative services with federal funding, but an oversight in the legislation prevents residential treatment facilities to bill Medicaid for services if they have more than sixteen beds. Senate Bill 2689 will correct the oversight and Mr. Dick would like to be able to reach out to Senators to advocate for its passage. Commissioner Corcoran asked Thomas J. Eigel, County Administrator, what needs to be done and Mr. Eigel explained the Board would need to make a motion if they would like to support Mr. Dick in advocating for this bill.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER TO ADD ONE ITEM TO THE REGULAR SESSION AGENDA ALLOWING TIM DICK, DIRECTOR, JOB AND FAMILY SERVICES TO ADVOCATE FOR SENATE BILL 2689.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER TO APPROVE AND AUTHORIZE TIM DICK, DIRECTOR, DEPARTMENT OF JOB AND FAMILY SERVICES, THE ABILITY TO ADVOCATE AND PARTICIPATE BY SIGNING THE LETTER IN SUPPORT OF SENATE BILL 2689.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE WISHED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 2/BLOCK A/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 9/16/20 as Surety therefore, for which the reduced amount reflects a seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
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Derby Place Subdivision Section 2 Block A Batavia Township DC# 20-0909-004	\$44,440.00	\$11,110.00
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2. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...21-0913-001...APPROVED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, to approve an electronic subscription for the provision of software and hardware updates and support at the not to exceed estimated rate and the terms outlined below and as set forth in the electronic subscription, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
GovConnection, Inc. 732 Milford Road Merrimack, NH 03054	Email Security Gateway 400 Barracuda Instant Replacement	\$1,214.28	09/27/2021 through 09/26/2022

3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY COMMON PLEAS COURT, ADULT PROBATION DIVISION AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...20-0104-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Card(s) for Stephanie Blust, an employee of the Clermont County Common Pleas Court, Adult Probation Division, and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Diana Owens – (3) days – Lewis Center, Ohio – Ohio Association for Court Administration, Inc. – 2021 Fall Conference – total expenses for lodging (\$278.00), meals (\$110.00), mileage (\$140.00), registration (\$250.00) and other/parking (\$10.00), estimated not to exceed \$788.00.

PROSECUTING ATTORNEY

Allyson Ware – (8) days – Batavia, Ohio – NOVA Child and Family Advocacy Virtual Academy – total expenses for registration (\$315.00), estimated not to exceed \$315.00.

COUNTY TREASURER

Jeannie Zurmehly & Donna Stegall – (4) days – Dublin, Ohio – County Treasurers Association of Ohio – 2021 Fall Conference – total expenses for lodging (\$1,200.00), meals (\$440.00), mileage (\$145.60) and registration (\$300.00), estimated not to exceed \$2,085.60.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Doug Royer – (4) days – Columbus, Ohio – Ohio Local Technical Assistance Program Center – Roadside Safety Design – lodging (\$450.03), meals (\$244.00), mileage (\$196.00) and other/parking (\$84.00), estimated not to exceed \$974.03.

Dale Goebel, Brian Williamson, Rick Fueston and David Linville – (2) days – Hillsboro, Ohio – Southern State Community College – License Renewal Workshops for Water and Wastewater Operators – total expenses for registration (\$1,000.00), estimated not to exceed \$1,000.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Desmond Maaytah – (1) day – Mansfield, Ohio – Ohio Land Bank Association – Network Meeting – total expenses for mileage (\$98.00), meals (\$14.00), other/parking (\$20.00) and registration (\$20.00), estimated not to exceed \$152.00. (revised/previously approved on 09/08/2021)

Angelena Newman – (3) days – Columbus, Ohio – County Engineers Association of Ohio – 2021 Ohio GIS Conference – total expenses for meals (\$183.00), mileage (\$126.56), registration (\$419.00) and other/parking (\$60.00), estimated not to exceed \$788.56. (revised/previously approved on 08/11/2021)

5. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SEWER REVENUE	Waste Water Lab REGULAR SALARY 6002 - 12 - 01 - 154000 - 511200 -	\$ 5,000.00
SEWER REVENUE	Waste Water Lab BARGAINING UNIT - SALARY 6002 - 12 - 01 - 154000 - 511700 -	\$ (3,000.00)
SEWER REVENUE	Waste Water Lab OVERTIME 6002 - 12 - 01 - 154000 - 512100 -	\$ (2,000.00)
GENERAL FUND	Auditor - General Office ELECTED OFFICIALS 1000 - 01 - 02 - 011000 - 511100 -	\$ (1,145.00)
GENERAL FUND	Board of Elections APPOINTED BD OFFICIALS SALARY 1000 - 01 - 07 - 191000 - 511600 -	\$ 615.00
GENERAL FUND	Treasurer ELECTED OFFICIALS	\$ 530.00

1000 - 01 - 03 - 471000 - 511100 -

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 155-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 155-21** resolving to approve payment to vendors **in the total amount of \$1,556,710.39** as set forth in the BCC Approval Invoice Report for Checks dated **September 22, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **09/20/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ENA, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...21-0915-006...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum** Thereto, Consisting of **Amendment Numbers 1 through 3**, by and between the County of Clermont, Ohio, and **ENA, Inc.**, 115 Private Road 977, Pedro, Ohio 45659, **for the provision of residential treatment services for a specific child** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$435.00 per day, effective for the period of 08/16/2021 through 08/15/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of the purchase order in concert with Requisition Number 00004241-00 dated 09/08/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

9. IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 1/BLOCK B/BATAVIA TOWNSHIP...RESOLUTION NUMBER 156-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR

SAME...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 156-21** to convert the **Combined Performance-Maintenance Bond** in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Derby Place Subdivision Section 1 Block B Batavia Township DC# 20-0123-005	\$21,000.00/\$10,000.00	Roses Run (0.095) Trifecta Court (0.036)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: COUNTY ENGINEER...DERBY PLACE SUBDIVISION/SECTION 2/BLOCK B/BATAVIA TOWNSHIP...RESOLUTION NUMBER 157-21/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 157-21** to convert the **Combined Performance-Maintenance Bond** in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Derby Place Subdivision Section 2 Block B Batavia Township DC# 20-0724-001	\$16,000.00/\$10,000.00	Roses Run (0.068)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: COUNTY ENGINEER...DEDICATION PLAT NUMBER 629-3297 FOR THE DEDICATION OF 1.004 ACRES OF IVY GATEWAY LOCATED IN UNION TOWNSHIP AND ACCEPTANCE INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...21-0915-003...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute and accept **Dedication Plat Number 629-3297** for the Dedication of Ivy Gateway (1.004 acres) and to accept Ivy Gateway (0.085 miles) situated therein as a public road for placement into the Union Township Public Road System.

Dedication Plat	Street/Length (miles)
Ivy Gateway Union Township	Ivy Gateway (0.085)

DISCUSSION: Commissioner Painter asked what the County is getting out of this. Craig Risner explained this is a dead end street by Sharefax on Ivy Boulevard. Construction has been completed for over a year. Maintenance of the street will now transfer to Union Township.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60194 RELATIVE TO THE WHITE OAK LIFT STATION RELOCATION & UPGRADE PROJECT LOCATED WITHIN PIERCE TOWNSHIP...21-0128-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a *Contract for Professional Services* by and between the Board of County Commissioners of Clermont County, Ohio, and *Strand Associates, Inc.*, 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202 for detailed design of Project Number 6402-60194 relative to the *White Oak Lift Station Relocation & Upgrade Project* located within Pierce Township, in accordance with the Consultant’s Proposal dated August 19, 2021, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$109,280.00, with said services to be completed within 336 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00004242-00 dated 09/08/2021 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... LETTER TO THE UNITED STATES DEPARTMENT OF AGRICULTURE/RURAL DEVELOPMENT (USDA-RD) CERTIFYING THAT THE CLOSING INSTRUCTIONS CAN BE MET FOR GRANT AND LOAN FINANCING FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 FOR THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY...18-0611-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of

Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute a Letter to the United States Department of Agriculture/Rural Development (USDA-RD) certifying that the closing instructions can be met for USDA-RD grant and loan financing for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Area Collection System Assessment Project and the Newtonsville Wastewater Treatment Project, respectively, located in Wayne Township.

DISCUSSION: Commissioner Painter asked where the project stands at this point. Mr. Bloom explained all easements and permits have been obtained and this is the last document needed before going out to bid in November. Commissioner Painter asked about the obligation to the residents and Mr. Bloom explained the assessment is based off one loan and capacity fees. Mr. Bloom further shared that other loans and grants have been obtained as well on the project. Commissioner Painter inquired on the limitations for using American Rescue Plan Act funds on this project since infrastructure has been approved for use of the funds. Mr. Bloom explained he doesn't know if he can use American Rescue Plan Funds to pay off a USDA loan, but he can use capital funds.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 158-21/RESOLUTION APPROVING THE CLERMONT TRANSPORTATION CONNECTION (CTC) TITLE VI PROGRAM IN COMPLIANCE WITH U.S. DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION TITLE VI REGULATIONS RELATIVE TO RECIPIENTS OF FEDERAL FUNDING...21-0914-001...ADOPTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scott Brewer, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 158-21** resolving to approve the Clermont Transportation Connection (CTC) Title VI Program in concert with the U.S. Department of Transportation Federal Transit Administration (FTA) Circular 4702.1B, inasmuch as Clermont County is a designated recipient of Federal Transit Administration Funds, and, thus is required thereby, and further resolving to authorize the Director of Clermont Transportation Connection to submit the afore stated program to the Federal Transit Administration and to continue to insure that Clermont County is in full compliance therewith.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ... ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 2017-02 FOR THE VILLAGE OF BETHEL "SOUTH UNION STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2017, AS COMPLETE AND APPROVAL OF APPLICATION NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE...17-0620-005...ACCEPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, with the

concurrence of Michael McNamara, Director, Department of Community and Economic Development, to accept the Contract by and between the County of Clermont, Ohio, and Ford Development Corporation, 11148 Woodward Lane, Cincinnati Ohio 45241, previously ratified by the Board of County Commissioners on 09/09/2020 for Project Number 2017-02 for the Village of Bethel "South Union Street Bridge Replacement" Project in concert with the Community Development Block Grant (CDBG) Program for Fiscal Year 2017, as complete as of 04/22/2021, and to approve the Application for payment Number 5, Final, which represents payment of \$232.00 that was short paid to the contractor and the release of retainage in the principal amount of \$9,322.28 plus all accrued interest earned.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 3 TO THE SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute Extension No. 3 to the Services Agreement with Motorola Solutions, Inc., 500 West Monroe, Chicago, Illinois 60661 for Maintenance and Repair Services for the Uninterruptible Power Supplies located at Clermont County and Northern Kentucky Tower Sites, previously ratified by the Board of County Commissioners on 09/28/2016, amended on 03/26/2018 and 03/27/2019, and subsequently extended on 10/02/2019 and 08/26/2020, in concert with the Cost Detail Sheet identified as Exhibit A, attached thereto and made a part thereof, at an estimated annual cost of \$59,978.00, to exercise the third and final option to extend for an additional period of one (1) year, effective 10/01/2021 through 09/30/2022, pursuant to and in compliance with Paragraph 17.7 of the afore stated agreement and with all other terms and conditions thereof to remain in full force and effect, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00004034-00 dated 09/12/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

17. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... CONTRACT FOR SERVICES WITH JOHNSON CONTROLS FIRE PROTECTION LP FOR THE INSTALLATION OF THE ANSUL SAPPHIRE CLEAN AGENT FIRE SUPPRESSION SYSTEM...21-0915-004...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and Johnson Controls Fire Protection LP, 9685 Cincinnati-Dayton Road, West Chester, Ohio, 45069 for the installation of the Ansul Sapphire Clean Agent Fire Suppression System, located at 2279 Clermont Center Dr., Batavia, Ohio 45103, in accordance R.C. 125.04(B) and the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$124,235.38, pursuant to and in compliance with the terms and conditions set forth

therein, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003872-00 dated 08/10/2021 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

18. IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...21-0915-001...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint Steven A. Schnicke, 991 Paxton Guinea Road, Loveland, Ohio 45140, to serve on the Board of Building Appeals for the County of Clermont, Ohio, for the term 10/01/2021 through 09/30/2026 pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

19. IN RE: THE BOARD OF COUNTY COMMISSIONERS... EXECUTION OF A RELEASE OF ALL CLAIMS WITH VALARY BUIS...21-0916-004...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian C. Shrive, Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board, to execute the Release of All Claims with Valary Buis, c/o Michelle Teran, Esq., Gregory S. Young Co., LPA, 600 Vine Street, Suite 402, Cincinnati, Ohio 45202, for the provision of full settlement of a claims resulting on or about March 9, 2020, as outlined therein, in the amount of \$6,000.00, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

20. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, Clermont County, Ohio, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as they relate to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant

Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Kathy A. Hall 2813 Saltair Maple Road Bethel, OH 45106 DC# 21-0913-004	32-30-10D-023.	Executed: 3/12/2020 Recorded: 4/21/2020 Official Record Book: 2836 Pages: 1261-1263
Brittany L. Baker 2924 Mt. Pisgah Road New Richmond, OH 45157 DC# 21-0913-005	25-27-06A-014F	Executed: 8/23/2016 Recorded: 9/15/2016 Official Record Book: 2661 Pages: 507-509
Jeffrey C. Schmidt 3634 Merwin 10 Mile Road Cincinnati, OH 45245 DC# 21-0913-006	28-28-13A-067.	Executed: 9/2/2016 Recorded: 9/23/2016 Official Record Book: 2662 Pages: 2328-2330

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A REAPPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...21-0903-001...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director of the Clermont County Department of Community and Economic Development, to re-appoint the following individual to serve on the **Board of Directors of the Clermont County Port Authority** for the terms as outlined below.

Name / Address	Term
Loretta Rokey 1683 Wilderness Ridge Drive Milford, Ohio 45150 <i>*revised/previously approved on 09/08/2021</i>	08/20/2021 through 08/19/2025 (1 st Full Term)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

22. IN RE: BOARD OF COUNTY COMMISSIONERS... REAPPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...21-0915-002...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to reappoint the following representative to serve on the **Area 12 Workforce Investment Board** for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Name / Address	Term
Karen Scherra 2337 Clermont Center Drive Batavia, Ohio 45103	07/01/2021 - 06/30/2024 (5 th Full Term)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**23. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Claire B. Corcoran – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) American Rescue Plan Act Symposium and 2021 Ohio Council of County Officials (OCCO) Legislative Reception – total expenses for registration (\$50.00), estimated not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

**24. IN RE: CLERMONT COUNTY HUMAN RESOURCE DEPARTMENT... ACCEPTANCE
OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE
GROUP HEALTH BENEFITS FOR THE 2022 BENEFIT YEAR AND
AUTHORIZATION TO OBTAIN AGREEMENTS THEREFORE FOR
RATIFICATION THEREOF...TO ESTABLISH THE CAFETERIA PLAN AND
TO SCHEDULE OPEN ENROLLMENT...21-0917-006...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefits Coordinator, the Health Care Advisory Committee and USI, Inc., with the concurrence of Sandra Tahat, Human Resource Administrator, to resolve: (1) To accept the 2022 Vendor Recommendations, as presented to the Board of County Commissioners by USI on September 15, 2021 and to acknowledge the renewals of the listed carriers for 2022, as outlined in the table below, effective January 1, 2022; (2) to authorize the Benefits Coordinator to obtain new Agreements, as noted, for the referenced services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2022 plans, employee cost and the 2022 Benefit Credits relative thereto as listed below; (4) to schedule the 2022 Employee Benefits Open Enrollment Period therefore:

CARRIER	SERVICE
United Healthcare of Ohio, Inc. 400 E. Business Way, Suite 100 Sharonville, Ohio 45241 DC# 20-0923-006 *Existing Contract through 12/31/2023	Administration functions and claims services for the County’s Medical Plan for employees and covered dependents. As negotiated through the Health Action Council (HAC).
Elixir Rx 2181 East Aurora Road, Suite 201 Twinsburg, OH 44087 *New Multi-Year Contract through 12/31/2024	Administration functions, claims services, and clinical oversight for the County’s Prescription Drug Plan for employees and covered dependents.
Delta Dental 7755 Montgomery Road, Suite 170 Cincinnati, Ohio 45236 *New Multi-Year Contract through 12/31/2023	Fully insured dental plan for employees and covered dependents. Offering a basic plan and premium plan option, and in and out of network benefits.

VSP Vision Plan 3400 Morse Crossing Columbus, Ohio 43219 *New Multi-Year Contract through 12/31/2025	Fully insured vision plan for employees and covered dependents.
ReliaStar (DBA VOYA) Insurance Company 20 Washington Avenue South, Minneapolis. MN 55401 DC# 18-0928-004 *Renewal of Multi-Year Agreement through 12/31/2023	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long-term disability insurance.
VOYA Financial, Inc. 10655 NE 4 th St., Suite 300, Bellevue, WA 98004 DC# 21-0208-002 *Renewal of contract through 12/31/2022 (5% admin fee inc.)	Coverage and administrative services for medical stop loss reinsurance coverage. *5% increase = \$79k
Chard, Snyder and Associates, Inc. 6867 Cintas Blvd., Mason, Ohio 45040 DC# 15-0921-001 *Renewal of Multi-Year Agreement through 12/31/2025	Administrative services for Section 125 premium conversion and the Flexible Savings Account (FSA) benefits plan.
P & A Administrative Services, Inc. 17 Court St., Suite 55, Buffalo, New York 14202-3294 DC# 14-1224-004 *Existing Agreement-Rate hold extended through 12/31/2022	Full COBRA Administration including, but not limited to: providing COBRA notices, payment collection, COBRA enrollment, COBRA open enrollment, notifying vendor when member elects COBRA.
TriHealth EAP 11121 Kenwood Rd, Cincinnati, Ohio 45242 DC#18-0928-005 *Existing Agreement. 5 rate hold renewals through 12/31/2024	Employee Assistance Program provider: Provides a variety of counseling services to employees and family members. On-site and webinar training opportunities for employees, supervisors, etc.

2022 HealthCare Plans (per pay / 24 pays per year)

MEDICAL COPAY	COUNTY BENEFIT CREDIT	EMPLOYEE (Before PCP Credit)
SINGLE	\$302.25	\$44.03
EE + SPOUSE	\$591.07	\$135.60
EE + CHILD(REN)	\$492.57	\$109.68
FAMILY	\$939.25	\$196.98

MEDICAL HDP / HSA	COUNTY BENEFIT CREDIT	EMPLOYEE (Before PCP Credit)	COUNTY HSA CONTRIB.
SINGLE	\$245.16	\$30.00	\$25.00
EE + SPOUSE	\$478.36	\$98.96	\$50.00
EE + CHILD(REN)	\$398.64	\$79.14	\$50.00
FAMILY	\$759.95	\$141.57	\$50.00

DENTAL	Basic Plan	Premium Plan
SINGLE	\$12.84	\$14.95
EE + SPOUSE	\$35.23	\$41.01
EE + CHILD(REN)	\$32.43	\$37.74
FAMILY	\$39.33	\$46.31

VISION	
SINGLE	\$2.80
EE + SPOUSE	\$5.88
EE + CHILD(REN)	\$6.73
FAMILY	\$8.07

Additions to medical plan: Hearing Aids: HR Recommends the addition of coverage for hearing aids, option C. ➤ HCAC recommendation to add coverage; vote evenly split between option B and C. B. \$5000 max benefit, 1 time every 5 years C. \$3000 max benefit, 1 time every 5 years • Optional genetic testing for mental health prescriptions – covered by the plan.
Spousal Surcharge: \$50 per pay (in addition to selected plan rate) for employees electing spousal coverage through the county when the spouse has coverage available through their own employer.
Tobacco User Rates: \$25.00 upcharge per pay (in addition to selected plan rate)
County Paid Life Insurance; Amount \$25,000: \$0.052 per \$1,000 (= \$1.30 per emp.). County Paid LTD Insurance: \$0.137 per \$100 (X annual base salary)
Voluntary Life (rates based on age group): <ul style="list-style-type: none">• Employee maximum coverage increased to \$500k (cannot be more than 5x annual salary)• Spouse maximum coverage increased to \$300k (cannot be more than employee’s coverage)• New Hires up to 3x annual salary without EOI (medical form). Up to 5x with approved EOI• Open Enrollment: can increase existing coverage by up to \$20k without EOI• Children: in increments of \$5k up to \$20k max. One policy covers all children up to age 26

DISCUSSION: Thomas J. Eigel, County Administrator, explained this motion will approve Option B for hearing aid coverage as well as the optional genetic testing. The Board thanked him for those clarifications before the vote.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

25. IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF A PORTION OF BURNS ROAD (T-321) SITUATED IN WASHINGTON TOWNSHIP; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO SECTION 5553.045 OF THE OHIO REVISED CODE...21-0907-002...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge that on 09/07/2021 the Board of County Commissioners received a copy of Resolution 21-53 heretofore adopted by the Board of Washington Township Trustees on 09/01/2021 requesting the Board of County Commissioners to vacate a portion of Burns Road (T-321) situated in Washington Township, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code; to accept the preliminary report of the County Engineer dated 09/15/2021, in and as it relates to the afore stated request; and to establish the date, time and location of the Public Hearing therefore in accordance therewith. Public Hearing to be held on Wednesday, October 13, 2021, at 11:00 A.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

26. IN RE: BOARD OF COUNTY COMMISSIONERS...LOCATION ADDENDUM FOR CLERMONT COUNTY COURT OF COMMON PLEAS, PROBATE AND JUVENILE DIVISIONS FOR ADDITIONAL PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR CLERMONT COUNTY, OHIO WITH GILA LLC DBA MUNICIPAL SERVICES BUREAU, PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 301.28 AND 307.862 OF THE OHIO REVISED CODE...19-0327-003...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute an additional Location Addendum for the Clermont County Court of Common Pleas, Probate and Juvenile Divisions with GILA LLC d/b/a/ Municipal Services Bureau, 8325 Tuscany Way, Building 4, Dallas, Texas 78754, previously ratified by the Board of County Commissioners on 10/23/2019 and subsequently amended on 06/14/2021, for processing payments by financial transaction device, effective September 10, 2021, pursuant to the terms and conditions set forth therein and in compliance with Sections 301.28 and 307.862 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Common Pleas Court	\$ 9,768.00
	RETIREMENT PAYOUT	
	1000 - 02 - 11 - 231000 - 513200 -	
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	\$ 2,500.00
	REGULAR SALARY	
	2140 - 02 - 11 - 234000 - 511200 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO
AGENDA ITEMS TO THE REGULAR SESSION OF 09/22/2021...21-0104-
004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 09/22/2021 to include 1) a resolution declaring personal property as no longer needed for public use, obsolete, or unfit and 2) acknowledgement of Vantage Aging as a provider of the Senior Community Service Employment Program. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: CLERMONT COUNTY FLEET MAINTENANCE DIVISION
RESOLUTION...DECLARING PERSONAL PROPERTY AS NO LONGER
NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF
CONTRACT FOR AUCTION SERVICES FOR THE DISPOSITION
THEREOF; AND PUBLICATION OF "NOTICE OF PUBLIC AUCTION"
RELATIVE THERETO...21-0916-002...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wayne Prescott, Manager/Fleet Maintenance Division, with the concurrence of Thomas J. Eigel, County Administrator, that the Board of County Commissioners resolve (1) to declare certain personal property, specifically, motor vehicles, trailers, and equipment/tractors, acquired for the use of County officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the Clermont County Sheriff's Office and to sell the afore stated property at

public auction to the highest bidder pursuant to Section 307.12 (1) of the Ohio Revised Code; (2) to execute the **Contract for Auction Services** by and between the Board of County Commissioners of Clermont County, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight (8) percent of the gross sales, pursuant to and in compliance with the terms and conditions set forth therein; and (3) to authorize the Clerk of the Board to place a **"Notice of Public Auction"** in a newspaper of general circulation on 09/30/2021, designating **Saturday, 10/16/2021, at 10:00 A.M. Local Time at the premises known as the Clermont County Municipal Court — Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103,** as the date, time, and place of the sale therefore. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov. In order to view the legal notice, please click on the link "Legal Notices" located on the Clermont County Home Page.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF VANTAGE WORKFORCE SOLUTIONS AS A PROVIDER OF A SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP) AS AUTHORIZED BY TITLE V OF THE OLDER AMERICANS ACT FOR PLACEMENT OF AN INDIVIDUAL TO WORK IN THE CLERMONT COUNTY ANIMAL SHELTER AND EXECUTION OF AGREEMENT FOR SAME...21-0730-002...ACKNOWLEDGED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge **Vantage Workforce Solutions**, 644 Linn Street, Cincinnati, Ohio 45203, as a provider of Title V Services as authorized by the Older Americans Act through the **Senior Community Service Employment Program (SCSEP)** for Clermont County, relative to placement of an individual authorized to work at the Clermont County Animal Shelter, at no cost to Clermont County, effective 09/22/2021 through 06/30/2023, and to authorize Greg Bickford, Assistant County Administrator, to execute the **Host Agency Community Service & Work Training Agreement**, pursuant to the terms and conditions set forth therein.

DISCUSSION: Commissioner Painter commented that he visited the shelter yesterday and there are 32 canines up for adoption and he also witnessed an adoption during his visit. Commissioner Painter mentioned that bringing the shelter up to speed with credit card payments is crucial and also the ability to see dogs on a website that are available for adoption. Mr. Bickford shared the struggles with technical issues in regards to credit card payments and his networking with MSB for months. Mr. Bickford explained the shelter is using Petfinder and will link that to their website, but staffing issues have been a minor setback with three potential hires not being able to complete the pre-employment screening process. Mr. Bickford shared this agreement with Vantage Workforce Solutions will be a great asset to the shelter. Commissioner Corcoran thanked Mr. Bickford for all of his hard work with the shelter. Commissioner Batchler commented that she was at the shelter yesterday and there are many beautiful animals available for adoption.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter discussed the point-of-sale today and asked

Mr. Bickford and Mr. Eigel to look into possible ATM machines at various locations, including the animal shelter. Mr. Eigel stated he would be happy to look into that.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:57 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

09/28/2021
DATE APPROVED